UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SUPERB MOTORS INC., TEAM AUTO SALES LLC, ROBERT ANTHONY URRUTIA, 189 SUNRISE HWY AUTO LLC, NORTHSHORE **MOTOR** LEASING, LLC, BRIAN CHABRIER, individually and derivatively as a member of NORTHSHORE MOTOR LEASING, LLC, JOSHUA AARONSON, individually and derivatively as a member of 189 SUNRISE HWY AUTO, LLC, JORY BARON, 1581 HYLAN BLVD AUTO LLC, 1580 HYLAN BLVD AUTO LLC, 1591 HYLAN BLVD AUTO LLC, 1632 HYLAN BLVD AUTO LLC, 1239 HYLAN BLVD AUTO LLC, 2519 HYLAN BLVD AUTO LLC, 76 FISK STREET REALTY LLC, 446 ROUTE 23 AUTO LLC and ISLAND AUTO MANAGEMENT, LLC,

-----X

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, **HARRY** THOMASSON, DWIGHT BLANKENSHIP, MARC MERCKLING, MICHAEL LAURIE, JONES, CPA, CAR BUYERS NYC INC., GOLD COAST CARS OF SYOSSET LLC, GOLD COAST CARS OF SUNRISE LLC, GOLD COAST MOTORS AUTOMOTIVE GROUP LLC, GOLD COAST MOTORS OF LIC LLC, GOLD COAST MOTORS OF ROSLYN LLC, GOLD COAST MOTORS OF SMITHTOWN LLC, UEA PREMIER MOTORS CORP., DLA CAPITAL PARTNERS INC., JONES, LITTLE & CO., CPA'S LLP, FLUSHING BANK, LIBERTAS FUNDING LLC, and J.P. MORGAN CHASE BANK, N.A.,

Defendants.

Upon the annexed Complaint, the declaration Robert Anthony Urrutia, and the annexed Memorandum of Law in support,

Case No.: 2:23-cv-6188 (JMW)

ORDER TO SHOW CAUSE

LET the defendants, Anthony Deo, Sarah Deo, Harry Thomasson, Dwight Blankenship, Marc Merckling, Michael Laurie, Car Buyers NYC Inc., Gold Coast Cars of Syosset LLC, Gold Coast Cars of Sunrise LLC, Gold Coast Motors Automotive Group LLC, Gold Coast Motors of LIC LLC, Gold Coast Motors of Roslyn LLC, Gold Coast Motors of Smithtown LLC, UEA Premier Motors Corp., and DLA Capital Partners Inc. (collectively hereinafter the "Deo Defendants"), show cause before the Hon. James M. Wicks, U.S.M.J., of this Court to be held at the courthouse thereof, located at 100 Federal Plaza, Courtroom 1020, Central Islip, NY 11722-4438, on the day of May, 2025 at _____ o'clock in the noon of that day, or as soon thereafter as counsel can be heard, why an Order should not be issued:

- (a) Modifying the Hon. Orelia E. Merchant, U.S.D.J.'s ("Judge Merchant") September 29, 2023 Preliminary Injunction (the "Injunction")¹ permitting Plaintiffs Superb Motors Inc ("Superb"), Team Auto Sales LLC ("Team"), and Robert Anthony Urrutia ("Urrutia") (Superb, Team, and Urrutia collectively hereinafter the "Superb Plaintiffs") to sell the remaining Superb Injuncted Vehicles owned by Team and non-party Team Imports LLC d/b/a Team Mitsubishi-Hartford which are not owned by Superb;²
- (b) Modifying the Injunction permitting the Superb Plaintiffs to have the Superb Injuncted Vehicles remain at the Team Mitsubishi lot located at 412 New Park Avenue, Hartford, CT 06106 (the "Hartford Lot") pending a hearing and determination of the instant Order to show cause; and
- Modifying the Injunction permitting the Superb Plaintiffs to move the Superb (c) Injuncted Vehicles to 9 Barber Street, Bristol, CT 06010-7027 (the "Bristol Lot").

¹ See ECF Docket Entry 55.

² As defined in the Injunction at 28.

(d) Granting such other and further relief that this Court deems just, proper, and equitable; and it is further

ORDERED that, pending a hearing and determination of this Order to show cause, the Superb Injuncted Vehicles may remain at the Hartford Lot; and it is further

ORDERED that service of a copy of this Order, along with the papers upon which it is based, shall be made upon Defendants via CM/ECF, and such service shall be deemed good and sufficient; and it is further

ORDERED that answering papers, if any, shall be served on Superb's counsel, Emanuel Kataev, Esq., Sage Legal LLC, 18211 Jamaica Avenue, Jamaica, NY 11423-2327, via CM/ECF on or before the ____ day of May, 2025; and it is further

ORDERED that reply papers, if any, shall be electronically filed and served on Defendants' counsel on or before the _____ day of May, 2025.

Dated: Central Islip, New York May ____, 2025

SO ORDERED:

James M. Wicks, U.S.M.J.